

Miami County Solid Waste District
Minutes for the February 29, 2012 Special Meeting

Attendance: Jon Faust, Josh Francis, Don Morris, Shirley Mull, Pat Roberts, Samantha Ward, and Carla Smith. Absent: Jim Walker, Craig Boyer, and Tom Gustin.

At 3:10 P.M. the meeting was called to order by Don Morris.

The minutes should reflect that after questioning the Auditor's Office, there are no media requests on file to be notified of special meetings. Appropriate signage was displayed advising of this meeting.

Don Morris advised the board that he and Tom Gustin had toured the building last week. Don stated that the roof would need to be replaced. He noted shingles curling, which is a sign that the roof has been too hot. There is no vent in the roof currently. Don told the board about a brand of metal shingles called Decra-Shingle that look like traditional shingles, but are made out of metal. The product has a 50 year warranty. Don was able to give a ballpark estimate of \$15,000 to replace the roof. He said he would be able to tell better if he were able to get on the roof and see what shape the sheeting is in. He also reported that there is some damage to the offset on the north side of the building. This section wasn't flashed when the roof was put on. Don estimated that the big picture of the things that could possibly go wrong would be \$12,000 to \$20,000 to repair.

Jon Faust questioned what kind of heat was in the building. The heating system is gas forced air. There is no basement. Don felt that it would be better to put the garage area back as a garage instead of the offices. There is no heat or air conditioning in that part of the building. Don stated that the carpet should be pulled up and replaced due to it being full of mold. He said that a building made of concrete tended to hold moisture, and could contribute to mold. Shirley Mull asked if there was a ventilation system or fan. Fans were noted in some rooms, but appeared to be in need of repair. Don also mentioned that there would also be a need for cosmetics and paint for the building.

Pat Roberts stated that we could take a portion of the cash balance and put it into a capital investment fund that could then be used for a facility of any kind. He suggested keeping the fees as they are right now, and segregating some of the funds. He also mentioned reviewing the contracts and making sure they are under control.

Jon Faust mentioned that the price on the building is good, but was concerned that heating and cooling costs would be expensive.

Don Morris asked what the district could do if they had a building to operate from. Samantha replied that one big factor would be convenience to the Miami County residents. We would be available to take in things everyday (HHW, electronics, etc.) instead of only having one day every week or month for the collection. She also said the programs could be expanded, along with a re-use center for unwanted things such as paint, stain, cleaner, etc. that the public could have access to. There would be more room for public education. We would have the ability to hold classes for the public, or field trips and activities for younger children. There would be

room to take in electronic waste every day. We could provide a place to bring white goods if the people want to bring them in rather than wait for a pickup.

Josh Francis said he felt that the original 20 year plan should be completely re-worked and we should decide exactly what programs we need in place. Don mentioned that he would like to see the district be able to get away from subcontracting so much. Josh said that the board should evaluate the services that are currently offered.

Jon Faust motioned to adjourn the meeting at 4:03 P.M., Josh Francis seconded, motion passed.

Respectfully submitted,